

COMMISSION MEETING MINUTES
July 26, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on July 26, 2005. Members present were Chairman Carol R. Page, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Deputy Civil County Attorney Gary O. McKean, and Commission Office Manager Linda May. Commissioner McConkie was excused as he is out of town.

Commission Cup Donation for DATC for Bridge Scholarship Money

A Commission Cup donation in the amount of \$1,000.00 was presented for DATC. Franciska Meacham, Executive Director of the Foundation Board was introduced and accepted the check. She thanked the commissioners for building such a strong partnership with the school. This money will be the funding source for four students for Bridge Scholarships. It will assist four graduating high school students to continue with their training over the summer months.

Approval to Advertise Davis County Surplus Property for Sale In Bountiful

Kent Sulser, Davis County Community and Economic Development, presented a request for approval to advertise for sale Davis County surplus property. The parcels are located between 1001 South and 1393 East along Lakeview Drive Between Lake View Terrace and Lakeview Drive in Bountiful, Utah. It is anticipated to be negotiated sales to abutting property owners. The portion of County owned property with the parcel number 04-067-0093 is affected. The property is for residential development. Commissioner Hansen made a motion to approve the ad for publication. Commissioner Page seconded the motion. All voted aye.

Approval to Advertise Davis County Surplus Property for Sale in Farmington

Kent Sulser also presented a second request for approval to advertise for sale small parcels of property along Shepard Creek located along Kensington Street (600 West) in Somerset Subdivision, Farmington, Utah. The parcels are between 1850 North and 1750 North and affects homeowners along Shepard Creek. It is anticipated to be negotiated sales to abutting property owners. The portion of County owned property along Shepard Creek is parcel number 08-042-0024. The property is for residential development. Commissioner Hansen made a motion to approve the ad for publication. Commissioner Page seconded the motion. All voted aye.

Resolution #2005-218 for Information Systems Director to Sign for Companies to have Internet Access for Recorder's Information

Mark Langston, Davis County Information Systems Director, presented resolution #2005-218 authorizing the Director of Information Services to sign certain county contracts. The director is to be authorized to approve and sign agreements that make available access to county recorder records through the use of electronic transmission to off county site locations. The documents will be batched on a quarterly summary report to be presented for ratification by the commissioners. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-219 Farallon Geographics, Inc to Standardize Info in GIS

Mark Langston presented agreement #2005-219 with Farallon Geographics, Inc. The company will standardize address information to order to leverage existing addresses in the GIS environment. It is a payable in the amount of \$5,000.00 and \$5,000.00 for Enterprise GIS maintenance services. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-220 Info USA to Purchase PowerFinder Software

Mark Langston presented agreement #2005-220 with Info USA. It is to purchase PowerFinder (Phonebook USA) software for the Sheriff's office. It is a payable in the amount of \$1,261.50. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2005-92A for VOCA Grant to Fund the Victims' Services Coordinator for the CJC

Doug Miller, Davis County Children’s Justice Center Director, presented an amendment #2005-92A with the State of Utah – Office of Crime Victim Reparation. The VOCA grant for the Victims’ Services Coordinator has been approved in the amount of \$671.76 less than what was originally requested. The original grant request was written for \$20,400.69 and has been reduced to \$19,085.93. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Approval to Submit Plan to Farmington City Planning Commission for 9 Parking Stalls for CJC

Doug Miller presented a permit request which will be hand carried to Farmington City requesting approval of the nine parking stalls to the south of the CJC facility. The Farmington Planning Commission will review the request. Davis County Public Works have assisted with the plan and will assist with construction. Doug thanked Public Works for their efforts in demolishing the old home and clearing the debris. Commissioner Hansen made a motion to approve the permit request. Commissioner Page seconded the motion. All voted aye.

Agreement #2005-221 Layton & Son Plumbing & Heating for Restroom Addition in Annex

Jeff Hewitt, Davis County Facilities Manager, presented agreement #2005-221 with Layton and Son Plumbing and Heating. They will complete a restroom addition at the annex locker/shower room to provide more privacy for alternating days of use by men and women employees at the workout area. It is a payable in the amount of \$2,700.00. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-222 with ADT for Security at Layton Immunization Clinic

Lewis Garrett, Davis County Health Director presented two agreements with ADT Security Services:

(1.) The company will provide a security system and monthly services for the Immunization Clinic in Layton under agreement #2005-222. It is a payable of \$297.00 initially and \$32.00 monthly. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-223 with ADT for Security at Family & Comm. Health Clinic/Layton

(2.) The company will provide a security system and monthly services for the Family & Community Health Clinic in Layton under agreement #2005-223. It is a payable in the amount of \$1,210.00 initially and \$36.00 monthly. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2002-193A with Altius Health Plans for Fee Schedule

Lewis Garret presented an amendment #2002-193A with Altius Health Plans. It is amending the original agreement with changes to the Maximum Allowable Fee Schedule for insurance billing; changes to provider services agreement with Affiliated Managed Care Plans; and changes to Altius Health Plans Policies & Procedures. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Welcome to Boy Scout Troop 723

Commissioner Page extended a welcome to Boy Scouts of Troop 723 in Layton, Utah. They introduced themselves and said that they are working on their Citizenship Merit Badge.

Agreement #2005-224 Do It for You LLC for In-Home Service to the Elderly

Agreement #2005-224 with Do It for You, LLC was presented for Davis County Aging Services. The company is to provide in-home service for Home & Community Based Alternatives Program, Family Caregiver Support Program and Title IIIB Program. They will bill at a per unit rate. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-225 Applegate Home Care – North for In Home Services

Agreement #2005-225 with Applegate Home Care – North was presented for Davis County Aging Services. The company is to provide in-home service for Home and Community Based Alternatives Program, Family Caregiver Support Program and Title IIIB. They will bill at a per unit rate. Commissioner Hansen

	made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2005-226 Easter Seals of Utah for Services to the Elderly	<p>Agreement #2005-226 with Easter Seals of Utah was presented for Davis County Aging Services. The company is to provide services to frail elderly through the Medicaid Aging Waiver Program. They will bill on a per unit rate. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Davis Chamber of Commerce Board Appointment for Dannie McConkie	<p>The Davis Chamber of Commerce has contracted Davis County to advise they are preparing for their 2006 Board of Directors appointments. The by-laws of the Chamber allow for a seat for the Davis County Commission. Commissioner Dannie R. McConkie was recommended for the year 2006. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye.</p> <p>Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner Page seconded the motion. All voted aye.</p>
Property Tax Register Approved	<p>Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p> <p>Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner Page seconded the motion. All voted aye.</p>
Personnel Register Approved	<p>A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye.</p>
Check Registers Approved	<p>Check registers as prepared by the Davis County Clerk/Auditor were presented. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.</p>
Amendment #2003-278C UT Div. Of Housing for Funds to Family Connection Center	<p>Amendment #2003-278C with the State of Utah, Division of Housing and Community Development for the Family Connection Center was presented. It is to increase the dollar amount by \$176,676.00 for a CDBG grant. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2005-227 CH Enterprizes LLC for Company to Receive Recording Information	<p>Agreement #2005-227 with CH Enterprizes, LLC was presented. It is to enable the company to received recording information. It is a receivable in the amount of \$15.00 per month plus \$0.10 per transaction. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Quit Claim Deed #2005-228 with Todd & Wendy Rice on Davis Creek	<p>Tom Smith, Davis County Public Works, presented quit claim deed #2005-228 with Todd and Wendy Rice. It grants to Davis County a right-of-way and easement on Davis Creek. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Congratulations to Public Works for Safety Luncheon & Staff Accomplishments	<p>Steve Rawlings, Davis County Clerk/Auditor, congratulated Tom Smith and his department for the nice annual safety luncheon they did with their employees. From the risk management point of view it is commendable that they have had no major accident this past year. Many of the employees have been free from getting a ticket for up to 16 years.</p>

Valuation
Notices Mailed

Steve Rawlings stated that the valuation notices were mailed out on July 22.

Meeting adjourned.